

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** December 14, 2009

**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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## AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Executive Session Memoranda: 12/14/09
- 2:00 p.m. Requesting Variance on Right-of-Way – Scott Leopold
- Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements
- a. INDOT-LPA Consulting Contract (CI) (ARRA) (DES 0901236 & 0901238 Pavement Maintenance, Towne Rd & Cumberland Rd.)
  - b. INDOT-LPA Consulting Contract (CI) (ARRA) (DES 0901237 Pavement Maintenance, 146<sup>th</sup> St. from Ditch Rd. to Springmill Rd.)
  - c. INDOT-LPA Consulting Contract (CI) (ARRA) (DES 0901290 Pavement Maintenance, Olio Rd. from 126<sup>th</sup> St. to 136<sup>th</sup> St.)
  - d. INDOT-LPA Consulting Contract (CI) (ARRA) (DES 0901235 & 0901239 Pavement Maintenance, 116<sup>th</sup> St. & Olio Rd.)
  - e. Engineering Agreement with Floyd E. Burroughs & Assoc. for Bridge #58
  - f. Engineering Agreement with Bernardin, Lochmueller & Assoc. for Bridge #184
  - g. Supplemental Agreement #2 with Schneider Corp. for Bridge #19
  - h. Small Structure #31051 (Jerkwater Road/McKinzie Ditch) – USI
  - i. Small Structure #32022 (241<sup>st</sup> Street/Armstrong Drain) – DLZ
  - j. Supplement No. 1 – 206<sup>th</sup> Street – Floyd E. Burroughs
  - k. Supplement No. 1 – 206<sup>th</sup> Street – USI Consultants
- Acceptance of Streets

## HAMILTON COUNTY BOARD OF COMMISSIONERS

### Concurrence with Traffic Study Correspondence

- a. Julie Connolly; Traffic Improvements, 146<sup>th</sup> St. from Gray Rd. to Western Way – Washington Township
- b. Rachel Quade; Use of Gore Area as Turn Lane; 104<sup>th</sup> St/Springstone Rd. and Olio Rd – Fall Creek Township
- c. Dawn Zimmerman; Use of Gore Area as Turn Lane; 104<sup>th</sup> St/Springstone Rd. and Olio Rd – Fall Creek Township
- d. Michael J. McInturf; Destination Sign; Olio Rd. between 126<sup>th</sup> St. & 136<sup>th</sup> St – Fall Creek Township
- e. Susan & Robert Moran; Reduce Speed Limit; 191<sup>st</sup> St. between Westfield and Noblesville – Washington and Noblesville Townships
- f. Mary Ann White; Four Way Stop; 186<sup>th</sup> St. & Casey Road – Washington Township

### Official Actions

#### Correspondence

#### Request Permission to Advertise

- a. Commerce Drive Extension & 96<sup>th</sup> Street Improvements

#### Sale of R/W 146<sup>th</sup> St./Oak Ridge Rd.

#### Announcements

2:15 p.m.	Break
2:30 p.m.	2010 Insurance Renewals – Bob Fearrin & Doug Walker
2:35 p.m.	Request for Blackberry – Thurl Cecil
2:40 p.m.	United Way Campaign – Nancy Dietmeyer
2:45 p.m.	Health Insurance Amendments – Sheena Randall
2:50 p.m.	Community Development Block Grant Amendment & Contracts – Mark McConaghy
2:55 p.m.	Web Mapping Site Disclaimer – Larry Stout
3:00 p.m.	Commissioner Committee Reports
3:05 p.m.	Attorney
3:10 p.m.	Administrative Assistant
3:15 p.m.	Sheriff
3:20 p.m.	Auditor
	Capital Asset Notifications
	Acceptance of Bonds/Letters of Credit – Drainage Board
	Release of Bonds/Letters of Credit – Drainage Board
	Payroll Claims
	Vendor Claims

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## **HAMILTON COUNTY BOARD OF COMMISSIONERS**

### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)  
GASB 45 Recommendations (11/9/09)  
206<sup>th</sup> Street Supplemental Agreement #1 with Floyd Burroughs (11/23/09)  
206<sup>th</sup> Street Supplemental Agreement #1 with USI Consultants (11/23/09)  
Surveyor's Award of RFP for Truck(s) (11/23/09)  
Supplemental Agreement #1 – Small Structure #32081, Scherer Avenue/Scherer Drain (11/23/09)